NOTICE OF JOINT MEETING OF THE LAND AND WATER CONSERVATION COMMITTEE, THE PLANNING, DEVELOPMENT & PARKS COMMITTEE AND THE UWEXTENSION EDUCATION COMMITTEE OF THE DODGE COUNTY BOARD OF SUPERVISORS

There will be a joint meeting of the <u>Land and Water Conservation Committee</u>, <u>Planning</u>, <u>Development & Parks Committee</u> and the <u>UW-Extension Education Committee</u> of the Dodge County Board of Supervisors on <u>Thursday</u>, <u>September 21, 2017</u> at <u>8:00 o'clock A.M.</u>, in the Third Floor Conference Room, <u>Room 3A</u> (302), Dodge County Administration Building, 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items relate only to the Land and Water Conservation Committee. The Planning, Development & Parks Committee and UW-Extension Education Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel. Badke v. Vill. Bd. Of Vill. Of Greendale, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

The Agenda for the Meeting is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda and Permit Chair to Deviate from Agenda to Efficiently Conduct Meeting
- 4. Approval of Minutes of the August 28, 2017 Meeting
- 5. Public Appearances/Comments (Limit 5 Minutes)
- 6. Agency Advisor Monthly Reports: Significant Work Activities and Issues
- 7. Review Bills and Revenue
- 8. Farmland Preservation Updates and Discuss FPP Tracking Software Programs
- 9. Update on Well testing for Chester, Trenton and Fox Lake
- 10. County Conservationist Monthly Report: Significant Work Activities and Issues
- 11. Committee Member Reports

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12. Correspondence

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- 13. Per Diem
- 14. Next Meeting Date / Future Meeting Topics

15. Adjournment

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with disability is located on the east side of the building off of Miller Street.